



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on August 8, 2018.

Date of Meeting: January 23, 2018

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:40 p.m., on Tuesday, January 23, 2018, all members having been notified of the time and place thereof.

1. **ROLL CALL**

The meeting was called to order by Mayor Rothschild and upon roll call, those present and absent were:

Present:

Regina Romero
Paul Cunningham
Paul Durham
Steve Kozachik
Jonathan Rothschild

Council Member Ward 1
Vice Mayor, Council Member Ward 2
Council Member Ward 3
Council Member Ward 6
Mayor

Absent/Excused:

Shirley C. Scott
Richard G. Fimbres

Council Member Ward 4
Council Member Ward 5

Staff Members Present:

Michael J. Ortega
Michael Rankin
Roger W. Randolph

City Manager
City Attorney
City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE AND APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

a. INVOCATION

The invocation was given by Pastor Ken Blondeaux, First Southern Baptist Church.

b. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the entire assembly.

c. PRESENTATIONS:

1. Mayor Rothschild, assisted by Council Member Kozachik, introduced Laurel Lacher and her husband Mike, who made a presentation to the Cycling Advocates of Southern Arizona and Living Streets Alliance for their support of bicycle safety in Tucson.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's communication number 17, dated January 23, 2018, was received into and made part of the record. He asked if there were any personal appointments to be made.

There were none.

3. MAYOR AND COUNCIL/CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager's communication number 13, dated January 23, 2018, was received into and made part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council and the City Manager to report on current events and asked if there were any reports.

Current event reports were provided by Vice Mayor Cunningham, and Council Members Romero and Durham.

Current event report was given by Michael J. Ortega, City Manager.

A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

4. BOARDS, COMMITTEES AND COMMISSIONS: REPORTS TO MAYOR AND COUNCIL

Mayor Rothschild announced City Manager's communication number 14, dated January 23, 2018, was received into and made part of the record. He also announced this was the time scheduled to allow Boards, Committees and Commissions to report on their activities during the past year, as well as, anticipated future activities.

Reports were provided by Max Parks, Tucson Police and Fire Public Safety Personnel Retirement System Boards, (TPSPRSB) and (TFSPRSB) Chair and Elaine Hill, Ft. Lowell Historic Zone Advisory Board (FLHZAB) Co-Chair.

A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

5. LIQUOR LICENSE APPLICATIONS

Mayor Rothschild announced City Manager's communication number 18, dated January 23, 2018 was received into and made part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

1. The Barn, Ward 6
340 N. 4th Ave.
Applicant: Kevin Arnold Kramber
Series 12, City 82-17
Action must be taken by: December 22, 2017

Staff has indicated the applicant complies with city requirements.

Public Opinion: Written Argument Opposed Filed

NOTE: State law provides that for a new license application "In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

Person Transfer(s)

NOTE: There are no application(s) for person transfers scheduled for this meeting.

c. Special Event(s)

1. Watershed Management Group, Ward 6
450 N. 6th Ave.
Applicant: Lisa Marie Shipek
City T176-17
Date of Event: February 17, 2018
(Beer Tasting & Fundraiser)

Staff has indicated the applicant complies with city requirements.

2. Watershed Management Group, Ward 6
55 N. 5th Ave.
Applicant: Lisa Marie Shipek
City T177-17
Date of Event: February 17, 2018
(Beer Tasting & Fundraiser)

Staff has indicated the applicant complies with city requirements.

3. Watershed Management Group, Ward 6
126 E. 7th St.
Applicant: Lisa Marie Shipek
City T178-17
Date of Event: February 17, 2018
(Beer Tasting & Fundraiser)

Staff has indicated the applicant complies with city requirements.

4. Vietnam Veterans of America Chapter 106, Ward 5
4475 S. Country Club Rd.
Applicant: Melvin Morgan
City T179-17
January 27, 2018 - February 4, 2018
(Gem Show)

Staff has indicated the applicant complies with city requirements.

5. Rialto Theatre Foundation, Ward 6
318 E. Congress St.
Applicant: Curtis John McCrary
City T180-17
Date of Event: February 24, 2018
(Annual Gala)

Staff has indicated the applicant complies with city requirements.

6. Museum of Contemporary Art Tucson, Ward 6
265 S. Church Ave.
Applicant: Alexis Page Smith
City T181-17
Date of Event: February 15, 2018
(Third Thursday: Love is Dead)

Staff has indicated the applicant complies with city requirements.

7. Roman Catholic Church Diocese of Tucson, Ward 2
8800 E. 22nd St.
Applicant: Christopher Alexander Mayer
City T1-18
Date of Event: February 3, 2018
(2nd Annual Endowment Fundraiser)

Staff has indicated the applicant complies with city requirements.

d. Agent Change/Acquisition of Control/Restructure

1. Eclectic Cafe, Ward 2
7053 E. Tanque Verde Rd.
Applicant: Mark Haddad Smith
Series 7, City AC75-17
Action must be taken by: February 10, 2018

Staff has indicated the applicant complies with city requirements.

NOTE: The local governing body of the city town or county may protest the acquisition of control within sixty days based on the capability reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

Roger W. Randolph, City Clerk, announced that the written argument filed in opposition of Item 5b1, The Barn, located in Ward 6, was withdrawn.

It was moved by Council Member Kozachik, duly seconded, and carried by a voice vote of 5 to 0, (Council Members Fimbres and Scott absent/excused) to forward liquor license applications 5b1, 5c1 through 5c7, and 5d1 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Rothschild announced this was the time for members of the public to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

Mayor Rothschild also announced that pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

Comments were made by:

Bonnie Poulos
Robert Reus
Mark Spear

Anthony Potter
Mary Kelso
Bill DuPont

Edward Cizek
Collette Altaffer

Vice Mayor Cunningham requested staff to follow-up with Mr. Reus on his comments regarding water issues .

A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

7. CONSENT AGENDA – ITEMS A THROUGH O

Mayor Rothschild announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made part of the record. He asked the City Clerk to read the Consent Agenda.

a. APPROVAL OF MINUTES

1. Report from City Manager JAN23-18-15 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of June 6, 2017
3. Mayor and Council Special Meeting Minutes of June 6, 2017
4. Mayor and Council Study Session Legal Action Report and Minutes of June 6, 2017

b. CREATING THE BUSINESS SERVICES DEPARTMENT

1. Report from City Manager JAN23-18-32 CITY WIDE

(The item has been continued at the request of staff.)

c. REAL PROPERTY: SALE OF SURPLUS CITY PROPERTY LOCATED AT 1050 WEST IRVINGTON ROAD

1. Report from City Manager JAN23-18-16 WARD 1

2. Ordinance No. 11517 relating to Real Property; declaring 2.12 acres of property located at 1050 West Irvington Road to be surplus City-owned property; authorizing the sale thereof to Irvington Interstate Partners West, LLC and Irvington Interstate Partners North II, LLC (collectively, "IIP, LLC"); and declaring an emergency.

(This item was considered separately at the request of Council Member Romero.)

- d. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR THE GLENN STREET NEIGHBORHOOD IMPROVEMENT PROJECT
 1. Report from City Manager JAN23-18-19 WARD 3
 2. Resolution No. 22851 relating to Intergovernmental Agreements (IGA) and Transportation; authorizing and approving Amendment No. 1 to the IGA between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson (City) providing additional funding for the Glenn Street Neighborhood Improvement Project; and declaring an emergency.
- e. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR THE RIO VISTA ELEMENTARY SAFE ROUTES TO SCHOOL IMPROVEMENT PROJECT
 1. Report from City Manager JAN23-18-20 WARD 3
 2. Resolution No. 22853 relating to Intergovernmental Agreements (IGA) and Transportation; authorizing and approving an IGA between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson (City) for construction funding of the Rio Vista Elementary Safe Routes to School Improvement Project; and declaring an emergency.
- f. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR THE ROBISON ELEMENTARY SAFE ROUTES TO SCHOOL IMPROVEMENT PROJECT
 1. Report from City Manager JAN23-18-21 WARDS 5 AND 6
 2. Resolution No. 22852 relating to Intergovernmental Agreements (IGA) and Transportation; authorizing and approving an IGA between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson (City) for the Robison Elementary Safe Routes to School Improvement Project; and declaring an emergency.

- g. TUCSON CODE: AMENDING (CHAPTER 15) RELATING TO ENVIRONMENTAL SERVICES LOW INCOME ASSISTANCE PROGRAM
 - 1. Report from City Manager JAN23-18-27 CITY WIDE AND OUTSIDE CITY
 - 2. Ordinance No. 11519 relating to Environmental Services; amending Chapter 15, Sec. 32.4 of the Tucson City Code which defines eligibility for the Environmental Services Low Income Assistance Program; and declaring an emergency.
- h. LICENSE AGREEMENT: WITH 44 BLUE PRODUCTIONS, LLC FOR PARTICIPATION IN FILMING
 - 1. Report from City Manager JAN23-18-28 OUTSIDE CITY
 - 2. Resolution No. 22857 relating to License Agreements; approving and authorizing execution of a License Agreement between the City of Tucson and 44 Blue Productions, LLC.; and declaring an emergency.
- i. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SEWER BILLING SERVICES (CONTINUED FROM THE MEETING OF DECEMBER 19, 2017)
 - 1. Report from City Manager JAN23-18-22 CITY WIDE AND OUTSIDE CITY
 - 2. Resolution No. 22842 relating to Water; authorizing and approving the Intergovernmental Agreement between the City of Tucson and Pima County for Wastewater Billing Services; and declaring an emergency.
- j. WATER: EXTENSION OF PURCHASE AND SALE AGREEMENT WITH THE ARIZONA WATER BANKING AUTHORITY FOR LONG-TERM STORAGE CREDITS
 - 1. Report from City Manager JAN23-18-26 CITY WIDE AND OUTSIDE CITY
 - 2. Resolution No. 22856 relating to Water; authorizing and approving the extension of a Purchase and Sale Agreement between the Arizona Water Banking Authority and the City of Tucson for Long-Term Storage Credits; and declaring an emergency.

- k. WATER: AGREEMENT WITH CENTRAL ARIZONA WATER CONSERVATION DISTRICT FOR EXCHANGE OF CENTRAL ARIZONA PROJECT WATER FOR LONG-TERM STORAGE CREDITS
 - 1. Report from City Manager JAN23-18-33 CITY WIDE AND OUTSIDE CITY
 - 2. Resolution No. 22858 relating to Tucson Water; approving and authorizing an Agreement between the City of Tucson and the Central Arizona Water Conservation District, for pre-payment for the exchange of City of Tucson Central Arizona Project Water for Long-Term Storage Credits to support water banking; and declaring an emergency.
- l. WATER: AMENDMENT TO AGREEMENT WITH B.K.W. FARMS, INC., FOR GROUNDWATER SAVINGS PROJECT
 - 1. Report from City Manager JAN23-18-23 OUTSIDE CITY
 - 2. Resolution No. 22854 relating to Water; authorizing and approving a Second Amendment to the Agreement between the City of Tucson and B.K.W. Farms, Inc., for a Groundwater Savings Project; and declaring an emergency.
- m. INTERGOVERNMENT AGREEMENT: WITH ARIZONA PEACE OFFICERS STANDARDS AND TRAINING BOARD FOR SOUTHERN ARIZONA LAW ENFORCEMENT TRAINING CENTER (CONTINUED FROM THE MEETING OF JANUARY 9, 2018)
 - 1. Report from City Manager JAN23-18-29 CITY WIDE
 - 2. Resolution No. 22855 relating to Intergovernmental Agreements; authorizing and approving an Intergovernmental Agreement between the City of Tucson and the Arizona Peace Officer Standards and Training Board for the Southern Arizona Law Enforcement Training Center; and declaring an emergency.
- n. TUCSON CODE: AMENDING (CHAPTERS 19 AND 21) INCREASING THE TRANSACTION PRIVILEGE TAX AND CREATING THE GENE REID PARK ZOO CAPITAL IMPROVEMENT FUND
 - 1. Report from City Manager JAN23-18-25 CITY WIDE
 - 2. Ordinance No. 11518 relating to Taxation and Parks; increasing the Transaction Privilege Tax in Sections 19-410, 19-415 through 19-417, 19-425, 19-427, 19-430, 19-435, 19-445, 19-450, 19-455, 19-460, 19-470, 19-475, 19-480, and 19-610; effectuating Propositions 202 and 203 by creating a Gene Reid Park Zoo (Zoo) Capital Improvement Fund (Fund); adopting a repeal date; and declaring an emergency.

o. FINAL PLAT: (S17-067) SW WILMOT/LOS REALES SUBDIVISION, LOTS 1 AND 2

1. Report from City Manager JAN23-18-30 WARD 5
2. Staff recommends that the Mayor and Council approve the plat as presented. The applicant is advised that the building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

Roger W. Randolph, City Clerk, announced that the City Attorney, had corrections to read into the record for a couple of items.

Michael Rankin, City Attorney, said he needed to read, for the record, a correction to Item h – Film Licensing Agreement. He said toward the middle of the paragraph 1(b), the second sentence should read: “Producer’s rights shall include the right to have access to all elements of Licensor’s business reasonably necessary for Filming for the Production, as well as Filming its Activities, and Offices and Locations for purposes connected with the content. However, Licensor maintains its right to restrict Producer’s access for safety and security purposes, at Licensor’s sole but reasonable discretion. In addition, during Filming, Producer and its employees and/or contractors shall be accompanied by a Licensor representative at all times.”

Mr. Rankin, said with respect to Item n, the Zoo Tax as he called it, the references within the Ordinance and Communication to the Zoo’s Capital Improvement Fund should just read the “Zoo’s Improvement Fund” which was how it was described in the Charter amendment.

It was moved by Council Member Romero, duly seconded, and passed by a roll call vote of 5 to 0 (Council Members Fimbres and Scott absent/excused) that Consent Agenda Items a – o, with the exception of Item b, which was continued, and Item c which was considered separately, and including the corrections to Items h and n, be approved and adopted and proper action taken.

7. CONSENT AGENDA – ITEM C

c. REAL PROPERTY: SALE OF SURPLUS CITY PROPERTY LOCATED AT 1050 WEST IRVINGTON ROAD

1. Report from City Manager JAN23-18-16 WARD 1
2. Ordinance No. 11517 relating to Real Property; declaring 2.12 acres of property located at 1050 West Irvington Road to be surplus City-owned property; authorizing the sale thereof to Irvington Interstate Partners West, LLC and Irvington Interstate Partners North II, LLC (collectively, "IIP, LLC"); and declaring an emergency.

Council Member Romero stated she wanted to get more details on the real property sale. She said her office had been involved with previous sales of property in this area (Irvington Road and I-19). She questioned why her office was not advised of this particular sale and how it all came about.

Daryl Cole, Tucson Department of Transportation Department (TDOT) Director, stated he did not realize that Council Member Romero's office had not advised properly by their Real Estate Division. He stated the parcel was located in the northwest corner of Irvington Road and I-19. It was two acres of land adjacent to a parcel which was sold previously, and it was adjacent to water infrastructure and had several utilities on it.

Mr. Cole said the developer came back to TDOT to ask if they could purchase the property for parking for their development. He said it was encumbered with several utilities and staff thought using the same dollar amount it was appraised at when it was first sold and that was what they were bringing back to the Mayor and Council for approval.

Council Member Romero inquired about the location map provided stating it had two proposed parcels, C and D, and asked for an explanation.

Mr. Cole explained that parcel C was owned by the water utilities and parcel D was the 2.12 acres.

Council Member Romero asked if parcel C and D constituted what the City was selling.

Mr. Cole stated only the parcel which was not the water utilities was being sold. He said there were gates and an access road which needed to take place for the water utilities property since they were changing the access point by selling the 2.12 acres.

Council Member Romero asked if the amount that the developer was paying for this property, one hundred ninety-three thousand dollars, would pay for those additional infrastructure improvements and was willing to do for the water utility.

Mr. Cole stated that the one hundred ninety-three thousand dollars would be a payment back to the general fund, and in addition to making those improvements to the water utilities property.

Council Member Romero clarified that the developer was making those improvements.

Mr. Cole stated that was correct.

Council Member Romero asked how long the department had been working on this particular sale.

Mr. Cole stated he did not know.

Council Member Romero expressed to Mr. Cole that she thought it was very important to be informed of these things by Real Estate in the future and hoped this would not happen again. She requested that every Ward office be advised in advance of these sales so they did not find out when it came up on an agenda. She said that the sale of the property was a good thing and she was in support of it but wanted better communication in the future.

It was moved by Council Member Romero, duly seconded, that Consent Agenda Item c be passed and adopted and the proper action taken.

Michael Ortega, City Manager, apologized on behalf of staff and assured the Mayor and Council that would not happen again in the future. He pointed out, as Mr. Cole mentioned, that parcels C and D were proposed to be sold per the memorandum, but parcel C would be used for parking improvements as part as the access improvement, and parcel C and D made up the 2.12 acres together.

Mayor Rothschild asked Mr. Ortega, to address this issue as well with Mr. Rossi, Real Estate Division that the Mayor and Council offices be informed from now on.

Mr. Ortega stated accountability was clear.

The motion to pass and adopt and the proper action taken on Consent Agenda Item c was passed by a roll call vote of 5 to 0 (Council Members Scott and Fimbres absent/excused).

8. ZONING: (C9-16-11) BRAKE MASTERS – SPEEDWAY BOULEVARD, C-1 TO C-2, ORDINANCE ADOPTION

Mayor Rothschild announced City Manager's communication number 24, dated January 23, 2018, was received into and made part of the record. He asked the City Clerk to read Ordinance 11516 by number and title only.

Ordinance No. 11516 relating to Zoning: amending zoning district boundaries in the area located within the regional shopping center at the northeast corner of W. Speedway Boulevard and N. Silverbell Road in Case C9-16-11 Brake Masters - Speedway, C-1 to C-2; and setting an effective date.

It was moved by Council Member Romero, duly seconded, and passed by a roll call vote of 5 to 0, (Council Members Fimbres and Scott absent/excused), to pass and adopt Ordinance 11516 and proper action taken.

9. TUCSON CODE: AMENDING (CHAPTER 20) PROHIBITING THE USE OF HANDHELD MOBILE TELEPHONES OR PORTABLE ELECTRONIC DEVICES WHILE DRIVING AS A PRIMARY OFFENSE; AND REDUCING FINES

Mayor Rothschild announced City Manager's communication number 31, dated January 23, 2018, was received into and made part of the record. He asked the City Clerk to read Ordinance 11520 by number and title only.

Ordinance No. 11520 related to distracted driving; designating a violation of Tucson Code Section 20-160, relating to the use of handheld mobile telephones or portable electronic devices as a primary offense; and reducing associated fine amounts; by amending Chapter 20, Motor Vehicles and Traffic, Article V, Section 20-160; setting an effective date; and declaring an emergency.

It was moved by Vice Mayor Cunningham, duly seconded, to pass and adopted Ordinance 11520.

Michael Rankin, City Attorney, stated with respect to the penalty that was included within the Ordinance, part of the direction of the Study Session was to lower the fines; which approval of the Ordinance would do, in a manner that was equivalent to what Oro Valley had in place. He said he caught most of those levels but missed one, he wanted to put that in front of the Mayor and Council to make sure they were okay with what was presented. He said Oro Valley's fine schedule for non-accident violations was fifty dollars for the first offense, one-hundred dollars for the second offense, and two hundred dollars for the third. He stated he only captured the fifty and hundred, for the first and second offense. He asked if the Mayor and Council wanted the Ordinance to be revised to match the fine schedule for Oro Valley, the two hundred dollar fine for a third or subsequent offense could be added.

Mayor Rothschild asked if the Ordinance needed that amendment.

Mr. Rankin replied, to be consistent with the direction given at the Study Session, he said it could be read into the record as the direction from the Mayor and Council.

Mayor Rothschild stated the correction read by Mr. Rankin would be considered read into record.

Council Member Romero commented she voted against the Ordinance being a primary offense because of research regarding stops that showed people of color and underrepresented communities suffered much more of these stops compared to others. She said economic reasons also played a role in terms of how working families could not afford to pay the fines. She said research showed that making this a primary offense did not change the fact that people would continue to use hand-held devices while driving. She reiterated that she did not support making this a primary offense.

Council Member Durham indicated it was an intriguing idea that was heard at call to the audience to consider whether a first offense fine could be reduced by the amount that the person cited invests in hands free equipment for their vehicle. He said he wanted to have the appropriate staff come back with information at a future meeting date for Mayor and Council review.

Vice Mayor Cunningham said many of the studies tried to prove that these ordinances did not work and were outdated. He commented since the invention of the smart phone it really was not texting and driving they were fighting; it was Facebook and driving, banking and driving, Snapchat and driving, etc. He gave various scenarios of what people could do with their smart phones these days.

Vice Mayor Cunningham said this was a world-wide issue and why forty-six states had distracted driving bans in place as well as many other countries if the world. He stated the Mayor and Council were trying to minimize the problems and address the situation where distracted driving had been something with dire consequences. He requested the Ordinance be passed as-is and said he liked the idea to allow the offender the option to purchase hands-free equipment in place of the first-offense violation. He said he took issue with the ideas that there were studies that said this did not work because there were many that did.

Council Member Romero said as a note of information to the audience the Tucson Police Department (TPD) would be collecting data to ensure that over a nine-month period the data did not affect certain parts of the community in a disparate manner, such as people of color. She said if it was, there would be corrective action taken. She also mentioned a more recent study done by Stanford University based on California's ban on hands free devices proved that there was desperate impact on communities of color. She also mentioned there was research that showed when communities of color were stopped there was more probability of searching vehicles and other things.

The motion to pass and adopt Ordinance 11520 was passed by a roll call vote of 4 to 1, (Council Member Romero dissenting, and Council Members Fimbres and Scott absent/excused).

Roger W. Randolph, City Clerk, announced that for the purposes of the "emergency clause" a separate motion was needed. He explained that the vote required five members of the Mayor and Council to enact the emergency clause.

Mr. Rankin clarified that the emergency clause enactment required five votes from the members of the Council in order for it to go into effect on February 1st; otherwise it would not be effective until thirty days from approval. He said a vote on the emergency clause would not mean they were voting to support the Ordinance, but simply allowing it to go into effect on February 1st, rather than waiting thirty days.

Council Member Kozachik stated the Mayor and Council had already made it clear that TPD, for the first thirty days would be issuing warnings rather than citations.

Mr. Rankin confirmed that was correct.

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 5 to 0 (Council Members Fimbres and Scott absent/excused), to approve the emergency clause for Ordinance 11520.

10. ADJOURNMENT: 6:53 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, February 6, 2018, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.


MAYOR

ATTEST:


CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 23rd day of January 2018, and do hereby certify that it is an accurate transcription.


DEPUTY CITY CLERK

RWR:jg:agj